

BOARD OF MADISON COUNTY COMMISSIONERS
November 27, 2006 MINUTES

On Monday, November 27, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz, and Frank Nelson present.

David Schulz moved to approve the November 20, 2006, minutes with corrections. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Lewis Stahl, Doris Fischer, Ralph Hamler, Vicki Tilstra, Shane Escott, Karen Brown, Linda Robertson, and Tom Gustin.

Commissioner Elect Lewis Stahl was present to observe the meeting.

Planning Board Standard Operating Procedure: Doris Fischer, Planner, met with the Board to discuss revising the motions section of the Planning Board's Standard Operating Procedures. Per recommendation of the Planner, David Schulz moved to accept the revised Planning Board Standard Operating Procedures adopted October 2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

GIS Assistance to RVCD and RWC: Karen Brown, GIS/IT, gave the Board a new map of Madison County. Karen had been approached by Ann Schwend, Ruby Watershed Coordinator, to have Karen help with a mapping project for the Ruby Valley Conservation District watershed assistance grant. The Board approved Karen's visiting with Ann to determine what kind of help is needed. Karen will report back to the Board on the progress of discussions.

911 Assistance: Karen Brown, GIS/IT, met with the Board to ask for advice. Karen reported that she sees a future need for assistance with E-911. The Board suggested that Janie Alt, Weed Board Assistant, may be an option for additional help. Ted Coffman suggested that funds for additional help be added to the E-911 budget for the next fiscal year.

Virginia City Dumpster Lease: Ralph Hamler, Sanitarian, met with the Board to discuss a proposed lease for the Virginia City dumpster site. Ralph will set up a Solid Waste Board meeting for the week of December 18, 2006. The Board suggested looking at purchase options. Ralph presented a drawing of the property which also showed a 250 foot easement that Montana Department of Transportation has. Ralph also presented a map of the property to show property that Robert Nevin might trade for. Ralph reported the last new dumpster site the County installed cost approximately \$30,000 to \$40,000. Discussion ensued regarding manning dump sites in the future and liability costs. Options for the Virginia City site are to purchase, lease, or shut down the site. Ralph will come back December 19, 2006, with recommendations from the Solid Waste Board.

TSEP Log Sheets: The Board discussed log sheets for TSEP Bridge projects.

Airport Affected Area: The Board discussed the Airport Affected Area. Rick Donaldson, Robert Peccia and Associates, will forward additional documentation. The Board will then schedule a public hearing regarding the Airport Affected Area.

Airport Extension Pre-Application: Frank Nelson moved to accept pre-application documents for Airport Extensions. David Schulz seconded the motion. All voted aye and the motion carried.

Emergency Management Position: The Board has scheduled interviews for the Emergency Management position for December 1, 2006, beginning at 10:00 AM.

Twin Bridges Fuel Site: Tom Gustin, Comdata, Shane Escott, District 2 Road Foreman, Vicki Tilstra and Linda Robertson, Bookkeeping, met with the Board to discuss the Twin Bridges fuel site. Tom explained the services his company provides. Discussion ensued regarding the fuel site at Twin Bridges, the cost to convert to Comdata, and other options. Tom will figure costs and set up another meeting with the Board. Shane reported that the pumps are working well and an emergency phone has been put in place on the outside of the building. The phone can be programmed from the inside to dial any number.

Claims: The Board approved claims.

With no further business this portion of the meeting adjourned at 3:00 PM.

Emergency Management Position: On Friday, December 1, 2006, the Board conducted interviews for the position of Director of Emergency Management with Commissioners Ted Coffman, David Schulz, and Frank Nelson present. Frank Ford, Director of Emergency Management, and Lewis Stahl, Commissioner Elect, were also present for these interviews. After discussion, Frank Nelson moved to offer the position of Director of Emergency Management to Chris Mumme beginning at 90% of Department Head wage for the first 1040 hours, going to 95% for the next 2080 hours, and then going to full Department Head wage. David Schulz seconded the motion. All voted aye and the motion carried.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: December 4, 2006

Minutes taken by:

Barbie Durham, Grant Writer

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County